

VILLAGE BOARD OF TRUSTEES

Monday, August 18, 2014

6:30 p.m.

Village Municipal Offices
221 E. Cottage Grove Road

AGENDA

1. Call to order
2. Determination of quorum and that the agenda was properly posted.
3. Pledge of Allegiance.
4. **PUBLIC APPEARANCES** – *Public's opportunity to speak about any subject that is not a specific agenda item.*
5. **Discuss and consider the minutes of the Village Board meeting on August 4, 2014.**
6. **Discuss and consider the minutes of the Special Village Board meeting on August 11, 2014.**
7. **Presentations to the Board**
8. **Unfinished Business**
 - a. Status Update on Village Police Department Study.
9. **New Business**
 - a. Discuss and consider new operator license for:
 - i. Tyler Peterson; Village Liquors
 - ii. Jan Miller; Stop N' Go – Windsor Ave.
 - b. Discuss and consider Sound Amplification Permit Request from 1855 Saloon & Grill for October 3, 4 and 5, 2014
 - c. Discuss and consider request from 1855 Saloon & Grill for a Revision of Liquor License Description of Premises.
10. **Reports from Village Boards, Commissions & Committees**
 - a. Emergency Government Committee
 - b. Finance and Personnel Committee
 - i. Discuss and consider recommendation from Finance and Personnel Committee regarding direction for the 2015 Village budget.
 - c. Plan Commission
 - i. Discuss and consider recommendation from Plan Commission for a Certified Survey Map application from Homburg Contractors Inc. on behalf of Clasen Quality Coatings, combining Lots 1 and 3 of the Cottage Grove Business Park into one 4.8533 acre parcel.
 - ii. Discuss and consider recommendation from Plan Commission for a Zoning Map Amendment application from Flad Architects on behalf of the UW Medical Foundation to rezone 4590 County Highway N from PUD, Planned Unit Development to PB, Planned Business.
 - iii. Discuss and consider recommendation from Plan Commission for an application for a Site Plan review from Flad Architects on behalf of the UW Medical Foundation for the development of an approximately 14,000 square foot medical clinic at 4590 County Highway N.
 - iv. Discuss and consider recommendation from Plan Commission for a Certified Survey Map application from D'Onofrio Kottke on behalf of the UW Medical Foundation dedicating a portion of the parcel at 4590 County Highway N to the public right of way.

- v. Discuss and consider recommendation from Plan Commission for a request from John DeWitt to amend the Developer Agreement for the Coyle Highlands South subdivision as follows: 1) remove the 50' rear setback requirement on residential Lots 10,11,12,13 and 16, and allow a rear setback as permitted by the Village Zoning Ordinance; 2) remove the requirement that the developer install a fence adjacent to the Cottage Grove Cemetery.
- d. Public Works Committee
- e. Utility Commission

11. Reports from Village Officers:

- a. Jack Henrich
- b. Ed Lemay
- c. Rebecca Ninke
- d. Jennifer Pickel
- e. Harvey Potter
- f. Dave Wallace
- g. Diane Wiedenbeck
- h. Attorney Lee Boushea
- i. Administrator Matt Giese

12. Communications and Miscellaneous Business

- a. Consider approval of vouchers
- b. Correspondence
- c. Future agenda items

13. Closed Session – The Village of Cottage Grove Village Board will enter into Closed Session pursuant to Wisconsin State Statute §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; Administrator's evaluation process and pursuant to Wisconsin State Statute §19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; enforcement of contractual obligations involving STC Towers, Inc.; provide status update, discuss various legal matters relating to Larue Fields vs. Village of Cottage Grove 13-CV-125P and pursuant to Wisconsin State Statute §19.85(1)(e) deliberating or negotiating the purchase of public property, investing of public funds, conducting other specified business whenever competitive and/or bargaining reasons require a closed session; consider proposed terms and conditions for letter of intent/offer to purchase 200-240 Progress Drive and adjacent properties.

14. Reconvene into open session and possible consideration of any closed session items.

15. Discuss and consider letter of intent/offer to purchase 200-240 Progress Drive and adjacent properties.

16. Adjournment.

This agenda has been prepared by Staff and approved by the Village President as Chair of the Village Board for use at the meeting as listed above. Any item on the agenda is subject to final action. Notice: Persons needing special accommodations should call 608-839-4704 at least 24 hours prior to the meeting. It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. All Village Board agendas are posted the Friday prior to the Village Board meeting date.